

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

Case No. 1:18cr109-2
(J. Black ; M.J. Litkovitz)**SERGHEI VERLAN,**
Defendant.**CRIMINAL MINUTES before**
Magistrate Judge Karen L. LitkovitzCourtroom Deputy: **Arthur Hill**Court Reporter: **Official Reporter, Luke Lavin**Date/Time: **December 14, 2018 at 1:30 PM**United States Attorney: Megan GaffneyDefendant Attorney: Michael Allen, retained

[X] Initial Appearance Hearing on [] Complaint; [X] Indictment; [] Information; or [] petition for probation / supervised release [] Rule 5(c)(3) out of _____; [] pretrial release violation; [] Other matters _____

☒ Counsel present☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☒ Government moves for defendant to be detained pending detention hearing _____☐ Financial affidavit presented to the Court/Defendant☒ Counsel appointed. _____ FPD or _____ CJA*Active ICE Holder in place
for this Δ.***Detention Hearing:** ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____

Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____☐ _____ ☐ _____ ☐ _____☐ _____**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____☐ Case to proceed before the Grand Jury☐ Case set for Arraignment _____**Arraignment on** ☒ **Indictment** or ☐ **Information** or ☐ **Superseding Indictment:**Defendant waives reading of: ☒ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☒ Case to proceed before Judge Black☐ Statement of Agent _____**Removal Hearing (Rule 40):**☐ Defendant waives Identity Hearing. ☐ Defendant waives Preliminary Examination☐ Commitment to Another District Ordered (Rule 40), remove to _____☐ Case set for a _____☐ Statement of Agent _____

Remarks: